STATE OF CONNECTICUT • COUNTY OF TOLLAND INCORPORATED 1786



TOWN OF ELLINGTON

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DENNIS W. FRAWLEY Deputy First Selectman

PETER J. CHARTER MARK D. LEIGHTON A. LEO MILLER, JR. MICHAEL P. STUPINSKI NANCY O. WAY

BOARD OF SELECTMEN May 2, 2005 Meeting Hall – Town Hall

SELECTMEN PRESENT:

Peter Charter, Dennis Frawley, Mark Leighton, Dennis Milanovich, A. Leo Miller, Michael Stupinski and Nancy

Way

OTHERS PRESENT:

I. CALL TO ORDER:

First Selectman Milanovich called the meeting of the Board of Selectmen (BOS) to order at 7:40 p.m.

- II. CITIZENS' FORUM:
- III. TAX ABATEMENT TOWN-OWNED PROPERTY:

MOVED (FRAWLEY), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO ABATE THE REAL ESTATE TAXES IN THE AMOUNT OF \$3,826.58 FOR THE FOLLOWING TOWN-OWNED PROPERTIES: 38 EGYPT ROAD, ELDERBERRY LANE, 110 PORTER ROAD AND 115 PORTER ROAD, AS RECOMMENDED BY THE TAX COLLECTOR IN HER MEMO DATED APRIL 13, 2005. (ATTACHED)

- IV. ANNUAL TOWN BUDGET MEETING:
 - Recommended 5-year Road and Bridge Repair Plan:

MOVED (FRAWLEY), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO APPROVE THE FIVE-YEAR ROAD AND BRIDGE REPAIR PLAN, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS AND SEND TO THE ANNUAL TOWN BUDGET MEETING FOR APPROVAL. (ATTACHED)

Acceptance of BOE Prepaid Grants:

MOVED (FRAWLEY), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE ANNUAL TOWN BUDGET MEETING THE ACCEPTANCE OF PREPAID GRANTS AND FUNDS FULLY REIMBURSABLE FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2005 AND ENDING JUNE 30, 2006, AND TO APPROPRIATE THE SAME TO THE BOARD OF EDUCATION IN A SUM NOT TO EXCEED \$657,000, AS RECOMMENDED BY THE BOARDS OF FINANCE AND EDUCATION. (ATTACHED)

3. Payment of Real Estate, Personal Property and Automobile Tax:

MOVED (FRAWLEY), SECONDED (MILLER) AND PASSED UNANIMOUSLY MOVE TO SEND TO THE ANNUAL TOWN BUDGET MEETING TO DETERMINE WHETHER MUNICIPAL TAX SHALL BE PAID IN TWO (2) INSTALLMENTS FOR REAL ESTATE, PERSONAL PROPERTY AND MOTOR VEHICLE TAX IN EXCESS OF SIX HUNDRED (600) DOLLARS WITH DESIGNATED DUE DATES AS STATED IN THE CONNECTICUT STATE STATUTES SECTIONS 12-142, 12-144, 12-144a AND PUBLIC ACT 77-343, SECTION 2 AND TO WAIVE ANY PROPERTY TAX DUE IN AN AMOUNT LESS THAN FIVE DOLLARS AS STATED IN THE CONNECTICUT STATE STATUTES SECTION 12-144c, AS RECOMMENDED BY TAX COLLECTOR

Send Budget to Town Meeting:

MOVED (FRAWLEY), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO SEND THE 2005-2006 BUDGET TO THE ANNUAL TOWN BUDGET MEETING TO BE HELD ON TUESDAY, MAY 10, 2005, AT 8:00 P.M. PREVAILING TIME, AT THE ELLINGTON HIGH SCHOOL, TO BE ADJOURNED TO A REFERENDUM TO BE SET NO EARLIER THAN MAY 17, 2005, AND NO LATER THAN MAY 24, 2005, TO BE HELD FROM 6:00 A.M. TO 8:00 P.M., WITH ONE QUESTION:

Shall the Town of Ellington appropriate, upon the recommendation of and as allocated by the Board of Finance, the total sum for all expenditures, a/k/a budget grand total, for the fiscal year 2005-2006 the sum of \$38,323,391?

5. Approval of Call for Annual Town Budget Meeting:

MOVED (FRAWLEY), SECONDED (MILLER) AND PASSES UNANIMOUSLY TO APPROVE THE CALL FOR THE ANNUAL TOWN BUDGET MEETING SET FOR MAY 10, 2005, AS SUBMITTED, WITH ADDITION AS VOTED IN ITEM 4. (ATTACHED)

VII. ADJOURNMENT:

MOVED (CHARTER), SECONDED (LEIGHTON) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 7:50 P.M.

Submitted by

Marie Sauve

Approved by

Dennis C. Milanovich

II

TOWN OF ELLINGTON RECEIVED

APR 1 3 2005

FIRST SELECTMAN'S OFFICE

Date:

April 13, 2005

To:

Dennis Milanvich, First Selectman

Board of Selectmen

From:

Pamela Lombardo, Tax Collector/WPCA Administrator

Re:

Road Beds, Land, and Open Space

The following tax bills are for road beds and land for open space that has been transferred to the Town of Ellington. Since the Assessment period starts on October 1, 2003 and the Assessor's do not prorate for tax-exempt status, a bill is generated.

Would you please abate the following the real estate taxes which have transferred to Ellington:

TOTAL		\$ 3,826.58
115 Porter Rd	200310002392	1,672.94
110 Porter Rd	200310002391	1,935.20
Elderberry Ln	200310002310	136.36
38 Egypt Rd	200310001929	\$ 82.08

Thank you.

cc: Nicholas DiCorleto, Finance Officer

abatetownland20054

CAPITAL IMPROVEM T PROGRAM SURVEY

Final Priority:

Proposed	Project	Detail
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Agency/Department: PUBLIC WORKS	Priority Rank by Agency/Dept:3 Required/Desired Date of Project Completion:
Project Name: OVERLAY PROGRAM PHASE XIII	Type of Project: SHIM COATING
Project Description: SHIM COATING - PUTTING THE CROWN BACK ON THE ROAD FOR BETTER DRAINAGE AN	ND DETTED DIDING SUIDEACE. THIS DAVING DOOR AM
NEEDS TO BE EXPANDED DUE TO THE FACT THAT THE ROADS ARE DETERIORATING FA	

GIVES ADDED LIFE TO NEW APPLICATIONS OF BLACKTOP AND TO POORLY SHAPED ROADS. ONCE THE SHIMMING IS COMPLETED, WE APPLY A COAT OF OIL, CRS-2 THEN APPLY A LAYER OF 3/8" STONE FOR A WEARING SURFACE. THIS PROCESS NEEDS TO BE REPEATED EVERY SEVEN YEARS IF WE ARE TO KEEP THESE ROADS IN GOOD SHAPE.

Benefits:

Costs If Not Implemented:

ESTIMATED PROJECT COSTS	FUNDING SOURCE	FY 2005-06	FY 2006-07	FY 2007-08	FY 2008-09	FY 2009-10	FY 2010-11	TOTAL	DEFERRED PROJECTS	SOURCE OF COST ESTIMATES
Planning & Engineering			-	1						- F
Site & ROW Acquisition										
Construction									,	
Equipment Purchases										-
Other (Identify) BLACKTOP		\$304,133	\$274,729	\$176,431	Start program over again	Most roads will only require chip seal process.			10	
SUBTOTAL		\$304,133	\$274,729	\$176,431	\$	\$				
New Personnel										
Annual Maintenance										
TOTAL COST TO TOWN		\$304,133	\$274,729	\$176,431	\$	\$	-			

PUBLIC WORKS DEPARTMENT CAPITAL IMPROVEMENTS

5 YEAR OVERLAY PROGRAM

F. Y. 2005-06

	Mileage	Tonnage	Cost
Adrian Ave	.37	106	\$ 4,770
Bancroft Rd	.14	246	11,070
Chestnut St	.18	316	14,220
Cliff St	.12	212	9,540
Davis Rd	.13	228	10,260
Elizabeth St	.27	474	21,330
Ertle Dr	.04	70	3,150
Fairview Ave	.43	755	33,975
Fairview Ave Ext.	.14	246	11,070
Farmstead La	.27	474	21,330
Florence Ave	.38	666	29,970
Francis Ave	.08	140	6,314
High Ridge Rd	.20	350	15,750
Hilltop Dr 1 & 2	.16	282	12,690
Hughes Circle	.09	158	7,110
Lewis Circle	.08	140	6,314
Longview St	.19	333	14,997
Lyons St	.08	140	6,314
McKnight Circle	.08	140	6,314
Moser Drive	.16	280	12,600
North Park St	.27	474	21,330
Quarry St	.11	193	8,685
Walnut St	.13	228	10,260
Woodbine St	06	106	4,770
Total	4.16	6,757	\$ 304,133

F.Y. 2007-08

	Mileage	Tonnage	Cost
Kenneth Rd	.12	243	\$ 10,935
Pine Cone Rd	.29	587	26,419
Amy Lane	.30	567	25,519
Andrew Dr	.06	121	5,445
Timber La	.44	891	40,099
Standish Rd	.56	1,133	51,004
Laurel Rd	20	378	17,010
	1.97	3,920	\$ 176,431

F.Y. 2008-09

Mileage Tonnage Cost

Start all over again.



Ellington Public Schools

"Where Children Come First"

April 14, 2005

Bruce E. Brettschneider Director of Special Services

Peter H. Martin, Ph.D. Director of Educational Services

Anthony P. Littizzio
Director of Business Services

Richard E. Packman, Ed.D. Superintendent of Schools

Nancy E. Daley Administrative Assistant

> Mr. Dennis Milanovich First Selectman Town of Ellington 55 Main Street Ellington, CT 06029

TOWN OF ELLINGTON
RECEIVED

APR 1 8 2005

FIRST SELECTMAN'S OFFICE

Dear Mr. Milanovich:

The Board of Education, at its regular meeting on April 13, 2005, approved the following motion:

2005-2006

	GRANT	ES	TIMATE
Title I -	Part A: Improving Basic Programs Funds are targeted for low achieving children with grant entitlements based on family income indicators.	\$	118,600
Title II:	Part A: Teacher and Principal Training and Recruiting Supports math and science professional development, and class size reduction.	\$	58,000
Title II:	Part D: Enhancing Education Through Technology	\$	3,000
Title IV:	Safe and Drug Free Schools and Communities Act Funds are targeted for drug and alcohol abuse prevention and education.	\$	7,700
Title V:	Innovative Education Program Strategies Educational Consolidation and Improvement Act Supports innovative and effective educational practices.	\$	10,000
IDEA - Pa	art B: Section 611 Special Education Entitlement Individuals with Disabilities Education Act Designed to provide funds for the education of disabled children.	\$ 3	310,500

IDEA - Part B: Section 619 A Preschool Entitlement Designed to provide funds for the education of disabled children ages three to five.	\$	11,900
State Grant - Interdistrict Cooperative Program Supports the Ellington/Windsor CMT Academy summer programs.	\$	49,900
State Grant – Technology Infrastructure Grant	\$	37,400
Other federal and state prepaid grants which might be applied for."	\$	50,000
TOTAL	\$ 6	57,000

Sincerely,

Richard E. Packman Superintendent of Schools

REP:ned

cc: Nicholas DiCorleto



WARNING

NOTICE OF ANNUAL TOWN BUDGET MEETING TOWN OF ELLINGTON May 10, 2005

Electors and citizens qualified to vote in Town Meetings are hereby notified that the Annual Town Budget Meeting of the Town of Ellington will be held on Tuesday, May 10, 2005 at 8:00 p.m. prevailing time at the Ellington High School, 37 Maple Street, for the following purposes:

- To consider, and if deemed advisable, to adopt, pursuant to CGS Sec. 13a-99, a plan for repair of town roads and bridges for a period not exceeding five (5) years as recommended by the Board of Selectmen.
- To accept, as recommended by the Boards of Selectmen and Finance, prepaid grants and funds fully reimbursable for the Fiscal Year commencing on July 1, 2005 and ending on June 30, 2006, and to appropriate the same to the Board of Education in a sum not to exceed \$657,000, the allocation for which is on file in the Town Clerk's office.
- To determine whether municipal tax shall be paid in two (2) installments for real estate, personal 3. property and motor vehicle tax in excess of six hundred dollars (\$600) with designated due dates as stated in the Connecticut State Statutes Sections 12-142, 12-144, 12-144a and Public Act 77-343, Section 2, and to waive any property tax due in an amount less than five dollars (\$5) as stated in the Connecticut State Statutes Section 12-144c.
 - To be determined by BOS Item IV 4 of agenda.

Dated at Ellington, Connecticut, this 3rd day of May, 2005.

BY ORDER OF THE BOARD OF SELECTMEN

Dennis C. Milanovich First Selectman

The five-year road and bridge plan, Board of Education prepaid grants, and 2005-2006 proposed town budget are on file in the Town Clerk's office for your review.



The location of this town meeting is handicapped accessible.

Journal Inquirer - 5/4/05 townmeet notice.05